

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JULY 2, 1998.

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98-25 The City Council convened in an informal "B" Session at 10:00 a.m., Municipal Plaza Building, "B" Room, to consider the following items(s):

- A) **Briefing on the Airport Managed Competition Process** - City Council concurred with staff recommendation and asked for a Request For Proposal for a consultant for benchmarking and a consultant for the Managed Competition Process.

- B) **Presentation of Policy Recommendations for the use of Tax Increment Financing (TIF)** - City Council concurred with staff recommendations, and directed staff to pursue the idea to have the Housing Trust Corporation be the agent for the Housing Component.

The Council members present were: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **ABSENT:** None.

The "B" Session adjourned at 12:00 Noon.

98-25 The regular meeting was called to order at 1:00 p.m. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster and Peak. **Absent:** None.

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| <u>98-25</u> | Invocation - Mr. Jeremy Payne, Youth Minister, San Pedro Church of Christ. | — |
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| <u>98-25</u> | Pledge of Allegiance to the flag of the United States. | — |
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| <u>98-25</u> | Minutes of the Regular City Council Meeting for May 28, 1998, were approved. | — |
| — | | — |

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CEREMONIAL ITEMS

FREEDOMFEST ALL-CITY MARCHING BAND

Mayor Peak noted that, in observance of the upcoming Fourth of July activities in Market Square, a special presentation is planned for today's City Council meeting, featuring the FreedomFest All-City Marching Band.

The band, already in place in the Council chambers and on the mezzanine above, played several patriotic selections.

Mayor Peak then read and presented a special proclamation to the group in observance of the July 4 holiday.

Ms. Delia Guajardo, Executive Coordinator of the band, introduced the band directors and parent volunteers present, then addressed the history of the band formed for the Fourth of July activities in Market Square, and details of those planned activities this year.

Mayor Peak and members of City Council congratulated members of the band and its directors for this great endeavor.

The band played and danced to several patriotic selections to end the appearance.

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COMMUNITIES IN SCHOOLS WEEK

Mayor Peak stated that beginning on July 13, 1998, Communities In Schools will hold a five-day training conference in San Antonio. He then read a formal proclamation designating "Communities In Schools Week in San Antonio," and presented it to Ms. Nancy Reed, Executive Director of Communities in Schools of San Antonio.

Ms. Reed thanked the Mayor and City Council, then introduced members of her organization's board of directors and staff, present in the audience. She briefly explained the program emphasizing the 'stay in school' theme and spoke to plans for the training conference to be held here.

Members of City Council spoke to conference plans.

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CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each item on the Consent Agenda and gave a brief synopsis of actions being taken, expressing his opinions on several items.

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Mr. Michael Idrogo, 317 Rosewood, spoke to the various contracts being awarded for streets maintenance work and questioned contingency expenses in those projects.

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CONSENT AGENDA

Mr. Prado made a motion to approve Agenda Items 8 through 34g, constituting the Consent Agenda, with item 32 having been pulled for individual consideration. Mr. Salas seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Peak. **NAYS:** None. **ABSENT:** Flores, Webster.

AN ORDINANCE 88054

ACCEPTING THE BID OF EVERCOLD PRODUCT REFRIGERATION TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH MATERIAL, LABOR AND EQUIPMENT NECESSARY TO INSTALL A NEW WALK-IN COOLER AT THE SOUTHWEST BRANCH CLINIC TO STORE ADULT AND CHILDHOOD VACCINE, FOR A TOTAL OF \$19,583.50.

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AN ORDINANCE 88055

ACCEPTING THE BID OF ENVIRONMENTAL INNOVATIONS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TWO (2) MOBILE PNEUMATIC PAINT CAN OPENERS AND CRUSHING UNITS FOR USE BY THE PUBLIC WORKS SOLID WASTE DIVISION AS PART OF THE HOUSEHOLD HAZARDOUS WASTE DISPOSAL PROGRAM, FOR A TOTAL OF \$24,496.00.

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AN ORDINANCE 88056

ACCEPTING THE LOW BIDS OF ALAMO FORD NEW HOLLAND, INC. (MBE) AND COMMERCIAL BODY CORPORATION (WBE) TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS & RECREATION DEPARTMENTS WITH BRUSH/WOOD PROCESSING EQUIPMENT TO BE UTILIZED FOR SHREDDING AND CHIPPING WOOD DEBRIS AT THE BITTERS BRUSH SITE AND CITY PARKS, FOR A TOTAL OF \$273,213.55.

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AN ORDINANCE 88057

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1998-99 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,249,550.00 (MBE/WBE) (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 88058

SELECTING KM NG & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE CALLAGHAN - CULEBRA TO INGRAM ROAD, LOCATED IN COUNCIL DISTRICT 6; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$186,464.00; AUTHORIZING \$7,470.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$10,000.00 TO SURVEY RIGHT OF WAY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (MBE)

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AN ORDINANCE 88059

APPROVING FIELD ALTERATION NO. 2 - FINAL IN THE DECREASED AMOUNT OF \$38,905.52 PAYABLE TO CLARK CONSTRUCTION CO., INC. IN CONNECTION WITH THE SLURRY SEAL - 1996 PROJECT, LOCATED IN COUNCIL DISTRICTS 6, 9 AND 10; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84783, DATED SEPT. 19, 1996.)

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AN ORDINANCE 88060

ACCEPTING THE LOW, QUALIFIED BID OF CLARK CONSTRUCTION CO., INC. IN THE AMOUNT OF \$462,397.00 IN CONNECTION WITH THE CONSTRUCTION OF THE BASE & PAVEMENT REPAIR 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$23,119.85 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,500.00 FOR PRINTING AND PRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88061

ACCEPTING THE LOW, QUALIFIED BID OF R.E.L. CONSTRUCTION CO., INC. IN THE AMOUNT OF \$290,617.44 IN CONNECTION WITH THE SEAL COAT 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$29,061.74 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,500.00 FOR PRINTING AND PRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88062

ACCEPTING THE LOW, QUALIFIED BID OF CLARK CONSTRUCTION CO., INC. IN THE AMOUNT OF \$2,192,491.31 IN CONNECTION WITH THE MICRO-SURFACE 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$109,624.57 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,425.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88063

ACCEPTING THE LOW, QUALIFIED BID OF CLARK CONSTRUCTION CO., INC. IN THE AMOUNT OF \$1,281,743.65 IN CONNECTION WITH THE HOT INSITU ASPHALT RECYCLING 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$64,087.18 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,825.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88064

ACCEPTING THE LOW, QUALIFIED BID OF CLARK CONSTRUCTION CO., INC. IN THE AMOUNT OF \$1,923,709.16 IN CONNECTION WITH THE SLURRY SEAL 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$288,556.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88065

ACCEPTING THE LOW, QUALIFIED BID OF CLARK CONSTRUCTION CO., INC. IN THE AMOUNT OF \$1,723,955.66 IN CONNECTION WITH THE ASPHALT OVERLAY 1998 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$86,197.78 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,900.00 FOR PRINTING AND PRODUCTION EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88066

RATIFYING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$32,000.00 PAYABLE TO YANTIS CORPORATION IN CONNECTION WITH THE WESTERN AVENUE #74, PHASE III B & C, LOCATED IN COUNCIL DISTRICT 9; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86254 JULY 3, 1997)

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AN ORDINANCE 88067

RATIFYING THE SERVICES PROVIDED BY CALLE & ASSOCIATES AND AUTHORIZING THE ACCEPTANCE OF ADDITIONAL SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$3,971.45 FOR WATERWORKS AND SANITARY SEWER PROFESSIONAL SERVICES RELATED TO THE N. NAVIDAD - W. POPULAR TO WAVERLY AVENUE PROJECT. (AMENDS ORDINANCE NO. 86236 DATED JULY 3, 1997)

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AN ORDINANCE 88068

APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$27,612.48 PAYABLE TO BROCK PAVING, INC. IN CONNECTION WITH THE 1996/97 SPEED HUMP INSTALLATION - A PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$16,567.48, AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86951 DATED NOV. 13, 1997)

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AN ORDINANCE 88069

SELECTING DAVID LORENZANA & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RENOVATION OF THE POLICE ACADEMY RANGEHOUSE, LOCATED AT 12200 S.E. LOOP 410 IN COUNCIL DISTRICT 3; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$17,550.00; AUTHORIZING \$2,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$1,450.00 FOR MISCELLANEOUS ARCHITECTURAL/ENGINEERING SERVICES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86646 DATED SEPT. 18, 1997)

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AN ORDINANCE 88070

AUTHORIZING THE AQUISITION OF ONE PERMANENT EASEMENT AND ONE TEMPORARY EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$2,436.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO, AS ESCROW AGENT FOR LUIS RIGAL AND WIFE, BEATRICE T. RIGAL FOR SUCH AQUISITIONS IN CONNECTION WITH THE ORR/SUZETTE/WINKLE DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT ; AND AUTHORIZING THE ACQUISTITION OF TWO (2) TEMPORARY EASEMENTS AND AUTHORIZING THE EXPENDITURE OF \$75.00 PAYABLE TO NATIONSBANK OF TEXAS, N.A., TRUST AND THE IRVIN MANAGEMENT TRUST, AND \$75.00 PAYABLE TO GLENN B. LACY AND WIFE, BEATRICE L. LACY FOR SUCH ACQUISTITIONS IN CONNECTION WITH THE KEITHA AREA STREETS, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88071

AUTHORIZING PAYMENT IN THE AMOUNT OF \$44,782.00 TO STEWART TITLE COMPANY AS ESCROW AGENT FOR JAPAGE PARTNERSHIP FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BLANCO ROAD AT JACKSON-KELLER ROAD INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT AND ACCEPTING A RIGHT-OF-WAY DEDICATION DEED, A TEMPORARY EASEMENT AND A QUITCLAIM DEED FROM J. DAVID BAMBERGER IN CONNECTION WITH THE BABCOCK ROAD PROJECT - DEZAVALA TO HAUSMAN ROAD; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88072

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH FONG SUN, L.P. FOR PROPERTY TO BE UTILIZED AS A TEMPORARY FIRE STATION, LOCATED IN THE 19700 BLOCK OF I.H. 10 WEST AT CAMP BULLIS ROAD JUST NORTH OF LOOP 1604 IN CONNECTION WITH FIRE STATION NO. 47 PROJECT, FOR A ONE (1) YEAR PERIOD COMMENCING JULY 1, 1998 AND ENDING JUNE 30, 1999 WITH THE OPTION TO RENEW FOR UP TO TWO SUCCESSIVE ADDITIONAL PERIODS OF ONE YEAR EACH FOR THE SUM OF \$6,000.00 PER YEAR .

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AN ORDINANCE 88073

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF ONE PARCEL OF REAL PROPERTY LOCATED WITHIN THE COLONIA SANTA CRUZ SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AREA, FOR A TOTAL AMOUNT OF \$4,900.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88074

RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE CITY ATTORNEY'S OFFICE TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) FOR FUNDS IN THE AMOUNT OF \$184,058.00 AVAILABLE UNDER THE VIOLENCE AGAINST WOMEN ACT FOR THE EARLY INTERVENTION FOR WOMEN LIVING IN DOMESTIC VIOLENCE PROGRAM FOR THE PERIOD DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999 AND ACCEPTING THE SAME REQUESTED GRANT AWARDED ON JUNE 1, 1998, GRANT AWARD NUMBER WF-97-V08-11946.

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AN ORDINANCE 88075

APPROVING THE SAN ANTONIO HOUSING TRUST FUNDING RESOLUTION TO MAKE AVAILABLE \$100,000.00 IN TRUST FUNDS FOR DISBURSEMENT AS AN AWARD OF TRUST ASSISTANCE FOR LAND PURCHASE FOR THE 1998 AFFORDABLE PARADE OF HOMES.

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AN ORDINANCE 88076

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$80,000.00, WHICH REQUIRES A MATCHING CONTRIBUTION FROM THE CITY OF \$1,804.00, FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) TO FUND THE SECOND YEAR OF THE CRISIS ASSISTANCE TEAM ADMINISTRATION (CATA) OF THE SAN ANTONIO POLICE DEPARTMENT.

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AN ORDINANCE 88077

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68(B) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULE FOR "TRAFFIC SIGNAL LOCATIONS", "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "SPEED LIMIT"

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SIGNS, "PARKING METER ZONES", "PROHIBITED PARKING AT ALL TIMES" SIGNS, "STOP, STANDING PROHIBITED" SIGNS, "SCHOOL CROSSWALK INTERSECTIONS", AND "PASSENGER LOADING" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS) AND DIRECTING PUBLICATION.

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AN ORDINANCE 88078

AUTHORIZING ISSUANCE, SALE, EXECUTION AND DELIVERY OF PROMISSORY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$25,000,000.00 AS A FIRST INSTALLMENT OF A \$38,700,000.00 HUD 108 LOAN PREVIOUSLY AUTHORIZED PURSUANT TO ORDINANCE NO. 87476, ON MARCH 5, 1998 RELATED TO THE BOEING AEROSPACE SUPPORT CENTER TO BE LOCATED AT KELLY AIR FORCE BASE; AND AUTHORIZING AND APPROVING EXECUTION OF RELATED DOCUMENTS WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE GREATER KELLY DEVELOPMENT CORPORATION AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, ALL PURSUANT TO SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE TEXAS COMMUNITY DEVELOPMENT ACT OF 1975, AS AMENDED.

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AN ORDINANCE 88079

REAPPOINTING ALLEN FLORES (DISTRICT 4) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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AN ORDINANCE 88080

REAPPOINTING AL F. WRASE (DISTRICT 3) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2000.

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AN ORDINANCE 88081

APPOINTING TODD USNIK (DISTRICT 8) TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 1999.

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AN ORDINANCE 88082

REAPPOINTING CARLTON SOULES (DISTRICT 10) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 2001.

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AN ORDINANCE 88083

APPOINTING ELVIRA M. CISNEROS (DISTRICT 5) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2000.

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AN ORDINANCE 88084

APPOINTING JANET SAENZ (DISTRICT 4) TO THE SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 2000.

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AN ORDINANCE 88085

REAPPOINTING TERTIA EMERSON (DISTRICT 1) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2000.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88086

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 96-CI-05900, STYLED O.J. TSAKOPULOS, JR., EXECUTOR OF THE ESTATE OF CHARLES H. SCHWARTZKOPF, DECEASED V. CITY OF SAN ANTONIO, IN THE 166TH DISTRICT COURT, BEXAR COUNTY, TEXAS, FOR A TOTAL AMOUNT OF \$225,000.00.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Peak; **NAYS:** None; **ABSTAIN:** Marbut; **ABSENT:** Flores, Webster.

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98-25 **INDIVIDUAL ITEMS - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each Item For Individual Consideration, commenting on costs for renovation for San Pedro Park; urging the City to pay its employees a \$10.00 per hour minimum wage; speaking against the renaming of City streets; and expressing his concern that Council members were not paying attention during his remarks.

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Mr. Matthews highlighted the proposed restoration of the lake in the park and other amenities planned.

The following citizen(s) appeared to speak:

Mr. Hector Cardenas, President, Alta Vista Neighborhood Association, thanked all involved for the proposed restoration and improvements planned for the park, and spoke to neighborhood support for the project.

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Mr. Flores thanked the neighborhood association and City staff for the support and participation required.

(At this point, Mayor Peak returned to the meeting to preside.)

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Guerrero, Menendez, Garza, Marbut, Webster.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88088

APPROVING A USE AGREEMENT WITH NORTHEAST INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF OFFERING VARIOUS LIBRARY SERVICES TO THE GENERAL PUBLIC, INCLUDING BOOKMOBILE SERVICE AND INTERNET TRAINING CLASSES AND/OR OTHER CLASSES WHICH INSTRUCT THE PUBLIC HOW TO USE ELECTRONIC INFORMATION.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

Ms. June Garcia, Library Director, narrated a video presentation on the proposed use agreement with North East Independent School District for the purpose of offering various library services to the general public at NEISD facilities. She outlined the pilot project being proposed, including the use of computer labs and bookmobile services at a number of school district locations, at no charge.

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Mr. Bannwolf commended the cooperative relationship and spoke to his hopes for similar programs with other school districts.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Prado, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Guerrero, Menendez.

98-25 **COMMUNITY REVITALIZATION ACTION GROUP REPORT**

Dr. Bill Vega, speaking for the CRAG narrated a video presentation, a copy of which is made a part of the papers of this meeting. He discussed details of the committee study and its recommendations, and stressed that the project is neighborhood-based and comprehensive, looking to the future of San Antonio.

Ms. Tertia Emerson, Action Group member, addressed nine neighborhood/community recommendations.

Ms. Aurora Ortega-Geis, Action Group member, discussed housing recommendations.

Dr. Charles Cotrell, Action Group member, spoke to economic development recommendations and sustaining revitalization.

Mr. George Pedraza, Action Group member, provided a summary of the report and recommendations, and the conclusions of the Action Group.

Mayor Peak thanked the three sub-groups for their recommendations and hard work on the project, and briefly summarized the charge given to the Group. He spoke to the need to move forward on the recommendations, in partnership with the public/private sectors.

Mr. Garza addressed the need for strategic plan for revitalization.

Mr. Menendez spoke to the need to build upon past successes and to identify impediments to future progress.

In response to a question by Mr. Vásquez, Ms. Ortega-Geis addressed issues related to housing, economic development and financing, and the possibilities for affordable housing.

Mr. Salas spoke to the problems in many areas and the need to develop strategies to make the recommendations work.

Mr. Prado addressed the need for a cost analysis of the various recommendations.

Mr. Alexander E. Briseño, City Manager, noted that City staff already has done some of the analysis, and will report back to the Council on its completed findings. He noted that some of the recommendations already are underway.

Mr. Flores spoke in support for the naming of a temporary task force to help implement the recommendations.

Mr. Webster stated his belief that every part of the city is dependent upon all the other parts, and spoke to the need to know about financing of the recommendations, and the need to prioritize them.

In response to a question by Mr. Menendez, Mayor Peak noted that a Council action item is needed to create the new task force.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88089

GRANTING AN INTERIM LICENSE AGREEMENT TO AMERICAN COMMUNICATIONS SERVICES OF SAN ANTONIO, INC. (ACSI) FOR THE PURPOSE OF ERECTING, CONSTRUCTING AND MAINTAINING A TELECOMMUNICATIONS SYSTEM IN, UNDER AND ACROSS THE CITY'S PUBLIC RIGHT OF WAY, FOR A CONSIDERATION OF \$1.33 PER LINEAR FOOT FOR UNDERGROUND CONSTRUCTION; AND PROVIDING FOR THE TERMINATION OF SAID INTERIM LICENSE TO OCCUR ON THE EFFECTIVE DATE OF A FRANCHISE AGREEMENT WITH ACSI OR SIX (6) MONTHS FROM THE EFFECTIVE DATE OF THE INTERIM LICENSE, WHICHEVER IS SOONER.

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Mr. Marbut made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mr. Octavio Peña, Acting Director of Finance, explained details of the proposed license agreement and its timetable.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88090

AUTHORIZING THE CITY TO BEGIN NEGOTIATIONS WITH BEXAR COUNTY TO ENTER INTO A CONTRACT TO PROVIDE PROPERTY TAX RELATED SERVICES FOR THE PERIOD OF OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

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Mr. Marbut made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

Mr. Alexander E. Briseño, City Manager, spoke to the City's lengthy report relative to authorizing negotiations with Bexar County for property tax-related services, and noted that City staff is recommending against passage of the proposed ordinance. He further noted that the City has a professional tax staff to do the job, but emphasized that staff will carry out City Council's wishes in this matter.

Mr. Octavio Peña, Acting Director of Finance, narrated a video presentation of the City study, a copy of which is made a part of the papers of this meeting. He spoke to the background for the study and spoke to City staff recommendations. He then addressed the City's counter-proposal to Bexar County's initial proposal to provide tax-related services, outlining City staff recommendations against the County's proposal.

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Ms. Sylvia Romo, Bexar County Tax Assessor-Collector, questioned the accuracy of the City staff report, noting that consolidation of tax collections is rising across Texas. She stated that Bexar County currently collects taxes for some 35 separate entities, and expressed her belief that the City's tax collections would increase, should Bexar County begin to collect them.

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County Judge Cyndi Taylor Krier spoke in support for Ms. Romo's initiatives in this area, noting that consolidation of all tax collections in Bexar County has been under discussion for years. She stated that 35 of the 38 taxing entities in Bexar County currently have their taxes collected by Bexar County, and addressed the findings of KPMG relative to proposed savings to be achieved through tax collection consolidation. She then spoke to the June agreement between the city and county on joint collections, and again spoke to the advantages of consolidation of tax collection efforts.

Mr. Marcus Jahns, Director of Planning & Resources, Bexar County, spoke to several of the issues raised by the City in its report, and he spoke in refutation of each.

Mr. Arthur Emerson, representing the Greater San Antonio Chamber of Commerce, spoke in encouragement for the consolidation of tax collections, stating his belief that it will eliminate duplication of services and save perhaps \$800,000 per year.

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Mr. Marbut noted the lengthy studies that have been made of this proposal and he spoke in encouragement of the idea of consolidating taxes collections, citing Bexar County's experience in collecting taxes for 35 other entities, including themselves. He spoke to the need to merge the best of both entities.

Mr. Marbut then offered an amendment to approve and sign the standard contract with Bexar County, and to then negotiate a sidebar contract that codifies the comments made by the County Tax Assessor-Collector and the Commissioners Court in their letter of June 10, 1998; both contracts to be executed at the same time. Mr. Webster seconded the motion.

In response to a question by Mr. Webster, Mr. Peña and Ms. Romo addressed statewide costs of tax collection, per the City's chart.

Discussion of those costs then took place.

Mr. Webster spoke to other cooperative agreements between City and County, and of the studies that have been made concerning consolidated tax collections. He noted that the City could always pull back, if necessary, in one year.

Mr. Bannwolf spoke to how consolidation of tax collections can be the best practices of both entities to this effort, and he spoke in its support.

In response to a question by Mr. Flores, Mr. Peña contrasted the city and county tax collection practices.

Discussion ensued concerning the contrasting proposals.

In response to another question by Mr. Flores, Mr. Peña spoke to an older proposal for a joint tax collection effort between city and county, the so-called "Nora Chavez proposal", (the former Director of Finance) and addressed its advantages.

Mr. Flores stated his belief that the City needs to look at that older proposal, as well, as a possible alternative.

Mr. Prado questioned several points raised by the City Manager in his memorandum opposing the county's consolidation of tax collections proposal, stating his belief that taxpayers would favor receiving a single tax bill. He spoke to the money savings to be achieved, and spoke in support of consideration of the older proposal outlined as the "Nora Chavez proposal".

Ms. Guerrero spoke to the need to make the paying of taxes easier for the taxpayer, with a single bill.

At this point, Mayor Peak recognized County Commissioner Paul Elizondo who had just entered the Council Chamber.

Mr. Paul Elizondo, County Commissioner, Precinct 2, stated his contention that the proposal by Bexar County contains the best of both systems.

In response to a question by Mr. Salas, City Attorney Frank Garza noted that the proposed ordinance only approves negotiations between city and county on the idea of consolidation of tax collections.

In response to a question by Mr. Salas, Mr. Peña noted that consolidation of tax collection responsibilities would cost the city some 21 positions currently in the City Tax Office.

Mr. Salas spoke in support for opening the negotiations toward possible tax collection consolidation.

Mr. Menendez spoke to the need to use the best system for the taxpayers.

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In response to a question by Mr. Menendez, Mr. Peña spoke to reasons why he favors the City proposal.

Mayor Peak spoke to the need to reconcile the differences between the two proposals. He noted that the negotiations process will help to reconcile some of the issues, and spoke to the advantages of saving money by simplifying the taxpaying process. He spoke in support for moving forward with the negotiations process.

At this time, Mr. Marbut moved to withdraw his earlier motion. The seconder, Mr. Webster, also agreed to withdraw the motion.

Mr. Marbut then offered a new motion to authorize the City to begin negotiations with Bexar County to enter into a contract to provide tax collection services, and instructing City staff to use the standard agreement for billing and collections, and a related agreement incorporating agreements relating to payment sites and delinquent notices and procedures; said supplemental contract to include a one-year term with a two-year provision; a general audit provision; points of collection; use of a "lock box" system; collection turnover; five mailouts; no offsetting; and three monthly standard reports; said contract to be brought back before City Council on July 23, 1998. Mr. Salas seconded the motion.

Mr. Marbut asked that Councilman Bannwolf head the City's team in the negotiations.

Judge Krier stated that the County needs a list of specific items to be negotiated.

Mr. Peña recited the points to be negotiated, from the City's point of view.

Judge Krier spoke to the need to know that the county has a firm contract with the city before July 23, 1998.

Discussion then took place concerning the matter of the proposed contract being on the City's agenda of July 23, 1998.

At this point, Mr. Flores offered a substitute motion to accept the "Nora Chavez proposal". Mr. Prado seconded the motion.

After discussion, Mayor Peak stated that the City Attorney has now ruled that the wording of the Flores motion is not consistent with what was posted for today's agenda, and therefore could only be taken as direction to City staff.

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Following discussion, the motion by Mr. Flores and seconded by Mr. Prado was withdrawn.

After consideration, the main motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez, Menendez.

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(At this point, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Bannwolf presided.)

98-25 **UPDATE: REDEVELOPMENT OF KELLY AIR FORCE BASE**

Mr. Navarra Williams, Chairman of the Greater Kelly Development Corporation, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He addressed (1) the successes of GKDC over the past year, (2) putting the successes in perspective, (3) Kelly Air Force Base redevelopment a team effort; and (4) challenges for the next year.

Mayor Peak agreed that this past year has been very successful in terms of Kelly's redevelopment, despite some bad news, early-on. He spoke to more work yet to be done, and addressed plans to be in attendance at the GKDC Retreat on July 25, 1998. He spoke to his desire to have more community input in the future.

In response to a question by Mr. Webster, Mr. Williams addressed the need to find ways to raise \$10 million each year, and to pay of the \$103 million debt to the federal government.

Mr. Webster stated that the City might have to consider giving up some of the land in the future, in return for certain investments.

Mr. Vásquez spoke to the need to do business with firms located next the base, and addressed his concern with certain environmental matters at the base and in the nearby community. He also stated that he plans to be at the GKDC Retreat on July 25, 1998 to explore all options.

Mr. Menendez congratulated GKDC for its successes over the past year.

Mr. Prado spoke to the problems with the Military Air Overlay District and its restrictions to development near Kelly Air Force Base, which he called prime property. He spoke to the need to keep an eye on that development opportunity.

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98-25 **BRIEFING ON ISSUES REGARDING SAN ANTONIO'S**
CONSOLIDATED BUDGET PROCESS FOR HUD-FUNDED PROGRAMS

Mr. Webster noted that this matter involves Community Development Block Grant (CDBG) funding, and introduced Mr. John Maldonado, Director of HUD Community Planning Division, HUD Regional Office, Fort Worth TX.

Mr. Maldonado spoke to certain issues regarding San Antonio's Consolidated Budget Process for HUD-funded programs, and addressed changes being made in certain HUD operations, including the creation of the 'Community Builders' area of HUD; the impact of the three to five-year long-term Consolidated budget process and plan; and the Annual Action Plan from the City of San Antonio. He spoke to HUD's expectations and discussed certain findings in monitoring by HUD and the corrective actions required. He voiced his concern that some funds are allegedly being used for political purposes.

Mr. Vásquez stated his desire to consult with HUD officials in Washington D.C. relative to this charge and took exception to the presentation manner of Mr. Maldonado.

Mr. Maldonado then briefly summarized his earlier comments.

Mr. Webster addressed HUD's concerns and the need to rectify the situations, noting that HUD's concerns have been outlined to the City Council committee on this area over past weeks. He noted that HUD's concerns could result in the freezing of some \$21 million in Community Development Block Grant (CDBG) funding for San Antonio.

Mr. Maldonado confirmed the possible actions in freezing San Antonio's CDBG allocations.

Mr. Menendez noted that Mr. Maldonado is appearing here before City Council today at the request of the City Council committee concerned.

In response to a question by Ms. Guerrero, Mr. Maldonado addressed possible changes in San Antonio's CDBG funding in the future, including allocations for 'city-wide HOME' funding.

Mr. Andrew Cameron, Director of Housing & Community Development, addressed the 'timeliness' issue for spending of CDBG funds, and expressed his belief that San Antonio is within the 'one and one-half' guidelines, this month. He explained the possible new CDBG funding process and described the Consolidated Plan.

Ms. Guerrero spoke to her concern that new funding initiatives might well suffer, under these new plans.

Mr. Webster spoke to the City Council committee's desire to see CDBG funds going to carrying projects to completion, and to avoid ending up with certain CDBG-funded projects being only partially funded and uncompleted, as a result.

Mr. Flores stated his desire to review HUD's complaints.

Mr. Prado addressed his concerns that the City Council is being forced to fund projects previously approved by a former City Council, over the next two and one-half years, and addressed the need for better communication.

Mr. Cameron explained the City staff's plan and options available to the City Council, noting that he will be meeting over the next 30 days with Council members and others, to discuss the issues involved.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88091

ADOPTING NEW CITY OF SAN ANTONIO GUIDELINES AND CRITERIA FOR TAX PHASE-IN AND REINVESTMENT ZONES FOR A TWO YEAR PERIOD ENDING JULY 2, 2000.

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Mr. Clint Bolden, Director of Economic Development, narrated a video presentation on a proposed ordinance adopting new City of San Antonio Guidelines and Criteria for Tax Phase-In and Reinvestment Zones, a copy of which is made a part of the papers of this meeting. He spoke to a background of the two proposals and City staff's recommendations, outlining certain revisions made as a result of the June 4, 1998 public hearing on the matter. He then differentiated between 'targeted businesses' and 'other businesses', including regulating tourist entertainment facilities and housing projects. He also spoke to a proposed new category of "large-scale development projects", and elimination of the hotel category.

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The following citizen(s) appeared to speak:

Sister Gabriella Lohan, representing Metro Alliance, noted that San Antonio today is at the crossroads, and she spoke to the proposal put forth by Communities Organized for Public Service (COPS) and Metro Alliance. She spoke of her concern that the global market economy of today diminishes the worker, and asked Council members to do what is right.

Mr. Andres Sarabia, COPS, stated that CDBG funds are designed for the poor, and stated his organization's concerns that development strategies of past years have harmed the workers. He urged City Council to change that direction, and spoke to the need to review the tools that we have in this area. He spoke against tax phase-ins, but noted that if Council is to enact new such rules, his group supports having 100 per cent of the jobs involved must be at \$10.00 per hour or more, a living wage in San Antonio.

Ms. Christine Castro, COPS, spoke against tax abatements, and noted that 65 per cent of the voters voted "no" last year to tax abatements. She spoke to the need to have a living wage here in San Antonio, and asked that San Antonio take a stand against what she termed 'corporate welfare'.

Father Walter, representing Sacred Heart Parish COPS, addressed the need for a livable wage in San Antonio, and spoke to several examples, asking the City Council to make a decision for the people on this issue, not for the businesses

Mr. Rob Finney, representing the Business Development Office at the Greater San Antonio Chamber of Commerce, spoke against imposing any arbitrary wage requirements on companies considering locating in San Antonio, and spoke in favor of Mr. Bannwolf's proposal, as outlined on previous occasions. He urged City Council not to hamper the City's efforts in economic development.

Mr. Louis Brill, Chairman, Economic Development Foundation, urged City Council to consider the impact of mandatory wage rules, noting that San Antonio has few incentives to offer, other than tax phase-ins.

Mr. Mario Hernandez, representing the Economic Development Foundation, narrated a video presentation to the Council, noting that Texas laws allow few economic development incentives when compared to competing cities and states. He further noted that some 370 Texas cities allow tax phase-ins, and he spoke to certain firms that have left San Antonio. He then compared cities who have a minimum wage requirement and the impact of the cost of living on those minimum wage levels. He noted that EDF is

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actively going after firms paying higher wages, and he addressed the State of Oklahoma's incentives as compared to those in Texas. He predicted the city would lose some 2,700 possible electronic manufacturing jobs if a minimum wage requirement is put into effect.

Mr. Gus T. Rodriguez, representing the AFL-CIO of San Antonio, asked the Council to adopt a minimum wage provision for tax phase-ins, and spoke against tax abatement as 'corporate welfare'.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support for a minimum wage level in tax phase-ins, if they are to be given, and also spoke to the need to check these firms for compliance.

Mr. Bebb Francis, 112 E. Pecan, stated that major employers look to incentive programs before deciding where to locate their firms. He noted that San Antonio has few incentives to give, so it has to create incentive packages to attract such firms to San Antonio. He expressed his belief that a minimum wage threshold will lose jobs for San Antonio. He spoke to the need for education and job training in order to produce hireable resources.

Mr. Mike Harris, San Antonio Manufacturers Association, spoke in agreement with the remarks of Mr. Hernandez and Mr. Francis: that a minimum wage threshold will cost the city jobs as businesses locate elsewhere. He stated that if Council must adopt such rules, he supports the proposal by Mr. Bannwolf.

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Mayor Peak noted that there are two objectives: job creation and higher wages. He addressed the need for comprehensive packaging of incentives, and noted that granting tax phase-ins do not require that the City put money up-front. He addressed the need for the right policy for San Antonio, noting that setting two-high wage standards will cost the city jobs. He spoke in support for a wage criteria of some type, which he felt must be realistic, yet meaningful.

Mr. Bannwolf then made a motion to adopt the guidelines as outlined by City staff, with the exception of the first three items: that wages will be tied to the average hourly earning figures produced by the Bureau of Labor Statistics; that manufacturing companies that produce durable goods will have to pay at least 60 per cent of their workers \$10.13 per hour; and all other companies would have to pay the same percentage of workers a minimum of 9.27 per hour. Mr. Webster seconded the motion.

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Mr. Webster spoke to the need for all sides of this issue to come together to develop a comprehensive plan for skills training.

Mr. Marbut spoke to the need to figure out how to develop better incentives, and addressed the need to unify this effort with a united front. He noted that should the decisions made today fail to work, then the issue can be revisited.

Mr. Vásquez spoke to the need to develop good economic development policies for the future, and he spoke against the motion.

Ms. Guerrero spoke of the issue as one with a delicate balance. She spoke in support for Mr. Bannwolf's living wage proposal, but stated she would rather have the 60 per cent figure replaced with a 70 per cent figure for firms manufacturing durable goods.

Ms. Guerrero offered an amended motion to replace the 60 per cent figure in Mr. Bannwolf's motion with the 70 per cent figure. Mr. Garza seconded the amended motion.

Mr. Salas noted that there are not enough good jobs in San Antonio. He spoke against tax phase-ins, but stated that he wants firms coming here to pay good wages. He spoke in support for the COPS/Metro Alliance request for a minimum wage of \$10.21 per hour for firms manufacturing durable goods, then offered an amended motion to increase the 60 per cent figure to 75 per cent. The motion died for lack of a second.

Mr. Garza also noted that San Antonio lacks high-paying jobs today, and stated his belief that our citizens deserve a better minimum wage. He spoke to the need to send a message that the city's minimum wage level is being raised, and he spoke in support for the 70 per cent amendment put forth by Ms. Guerrero.

Mr. Menendez stated his belief that under-employment is San Antonio's problem, not unemployment, and he spoke in support for the 70 per cent amendment.

Mr. Prado also spoke in support for the 70 per cent amendment, and spoke to the need to break the current cycle, noting that literacy also is a major problem in San Antonio

After discussion, the amendment by Ms. Guerrero, seconded by Mr. Garza, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza. **NAYS:** Flores, Marbut, Bannwolf, Webster, Peak **ABSENT:** None

The main motion, as amended, carrying with it the passage of the ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut. **NAYS:** Flores, Bannwolf, Webster, Peak. **ABSENT:** None.

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98-25 Agenda item 40, being a proposed ordinance renaming Peter Baque Street from E. Basse Road to Nottingham to Clyde Byrd Lane in honor of the late Reverend Clyde Byrd who served as a pastoral care minister at the Alamo Heights Methodist Church from 1954 to 1963, and again from 1980 until his death on November 16, 1997; as requested by Councilmembers Tim Bannwolf and Jeff S. Webster, was earlier removed from consideration by the City Manager.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88092

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$9,600.00 TO COUNCILMAN RAUL PRADO FOR ADMINISTRATIVE SERVICES CONTRACTS WITH DAVID FERNANDEZ (\$2,000.00 PER MONTH) AND ENRIQUE "KIKE" MARTIN (\$1,200.00 PER MONTH) FROM JULY 1, 1998 THROUGH SEPTEMBER 30, 1998; AS REQUESTED BY COUNCILMAN RAUL PRADO.

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Mr. Salas made a motion to approve the proposed Ordinance. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88093

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$1,000.00 TO COUNCILMAN TIM BANNWOLF FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH

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ANDREW COUCH (\$500.00 PER MONTH) FROM JUNE 8, 1998 THROUGH JULY 31, 1998; AS REQUESTED BY COUNCILMAN TIM BANNWOLF.

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Mr. Marbut made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

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98-25 The Clerk read the following Ordinance:

AN ORDINANCE 88094

AUTHORIZING THE WAIVER OF SIDEWALK RENTAL FEES IN THE TOTAL AMOUNT OF \$10,560.00 FOR THE TEMPORARY CLOSURE OF THE SIDEWALK ALONG DALLAS STREET BETWEEN RICHMOND AVENUE AND LEXINGTON AVENUE IN CONNECTION WITH THE RENOVATION PROJECT OF THE CADILLAC LOFTS, LOCATED AT 317 LEXINGTON AVENUE, AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

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Mr. Flores made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Menendez, Garza, Marbut, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Vásquez, Webster.

98-25 The Clerk read the following Resolution:

A RESOLUTION
NO. 98-25-24

ENCOURAGING THE PLANNERS OF EXPO 2001 TO CONTINUE EXPLORING THE FEASIBILITY OF STAGING A WORLD'S FAIR IN SAN ANTONIO WITH A FOCUS ON TECHNOLOGY, AND PLEDGING THE CITY'S COOPERATION IN CONSIDERING THE USE OF CITY FACILITIES AND OTHER RESOURCES AS MAY BE NECESSARY IN PLANNING AND STAGING THE PROPOSED FAIR.

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Mr. Flores made a motion to approve the proposed Resolution. Mr. Prado seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Prado, Menendez, Garza, Marbut, Peak; **NAYS:** None; **ABSENT:** Salas, Guerrero, Vásquez, Bannwolf, Webster.

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98-25 Agenda item 45, being a proposed ordinance authorizing professional services contracts in an amount not to exceed a cumulative total of \$575,000.00 with the firms of R.W. Beck Engineering and Coopers & Lybrand, LLP to perform a study regarding the impact of electric deregulation on the City of San Antonio, was earlier removed from consideration by the City Manager.

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98-25 The Clerk read the following Ordinance

AN ORDINANCE 88095

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND IN THE TOTAL AMOUNT OF \$4,000.00 TO COUNCILMAN MARIO M. SALAS FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH TOMMY CALVERT, JR. (\$2,000.00 PER MONTH) FROM JULY 1, 1998 THROUGH AUGUST 30, 1998; AS REQUESTED BY COUNCILMAN MARIO SALAS.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Menendez, Peak; **NAYS:** None; **ABSENT:** Vásquez, Garza, Marbut, Bannwolf, Webster.

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CITIZENS TO BE HEARD
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MRS. GERALDINE B. HOOVER

Mrs. Hoover, 3559 Belgium Lane, appeared to speak to the City Council regarding her numerous unsuccessful attempts to obtain a loan from the San Antonio Local Development Corporation. She stated that she and her husband own a small business and have met with officials from the Corporation as well as City Staff to no avail.

Mayor Peak asked Mrs. Hoover to visit with Mr. Clinton Bolden, Director, of the Economic Development Department, who was in the audience to see if anything could be done to assist her

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MR. FARIS HODGE, JR.

Mr. Faris Hodge, Jr., 140 Dora, took exception to what he sees as rude behavior on the part of the City Council. He then spoke on various issues including his concerns with City employees not earning a minimum of \$10.00 a hour. He also stated that he felt it improper that the CDBG budget appropriation took place earlier last year and attributed to the City elections.

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MR. NAZIRITE R.F. PEREZ

Mr. Nazarite R.F. Perez, 627 Hearne, spoke to the need for City Council to approve cost of living increases for City employees and that longevity be reinstated for City employees as well. He is not in favor of merit increases.

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MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, spoke to the Council of his opposition to the proposed use for the Sunset Depot as a bar "saloon" and stated that it should remain a rail passenger depot.

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MR. ROBERT BELTRAN

Mr. Robert Beltran, 1639 Highland Blvd., spoke to the City Council about the revenues from fines which are brought in by the San Antonio Public Library and which are funneled into the General Fund. He asked that a specific percentage from these revenues be reallocated to the Library for purchase of new books. He also suggested that the entire allocation of revenues from lost books be used to replace those books.

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98-00 There being no further business to come before the Council, the meeting was adjourned at 9:15 p.m.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

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